

**CITY OF NORTH ST. PAUL  
PARKS AND RECREATION COMMISSION  
MEETING MINUTES**

**July 22, 2020  
6:30 PM**

**I. CALL TO ORDER**

Chair Lloyd Grachek called the meeting to order at 6:30 p.m.

**II. ROLL CALL**

**Lloyd Grachek, Chair**  
**Laura Greenlee-Karp, Vice Chair (absent)**  
**Larry Amsden**  
**Tim Cole (absent)**  
**Heather Haas**  
**Ingrid Koller**  
**Sue Springborn**  
**Nancy Thorsen**  
**Sarah Zahradka**

**Ex-Officio: Open**

**Council Liaison: Candy Petersen**

**Staff: Jill Officer**  
**Keith Stachowski**

**III. ADOPT AGENDA**

On motion by Commissioner Zahradka, seconded by Commissioner Koller with all present voting aye, motion carried to adopt the agenda.

**IV. APPROVAL OF MINUTES**

**A. Approve the June 24<sup>th</sup>, 2020 regular meeting minutes**

On motion by Commissioner Thorsen, seconded by Commissioner Haas with all present voting aye, motion carried to approve the June 24<sup>th</sup> meeting minutes.

**V. MEETING OPEN TO THE PUBLIC**

*Note: This is a courtesy extended to persons wishing to address the Commission concerning issues that are not on the agenda. This discussion will be limited to 15 minutes.*

## **VI. PUBLIC HEARINGS**

## **VII. COMMISSION BUSINESS ACTION ITEMS & RECOMMENDATIONS**

- A. Social Media Discussion-** North Saint Paul Parks and Recreation Facebook page cannot use the city logo, link to the website and include city phone numbers. Parks and Rec either needs to remove the city branding and change the name of the page, or make the City's communication person the admin. City's communication person can update all city social sites at once making it possible for the city to administer the page. It was discussed that the City's Communications consultant be given admin control of the North Saint Paul Parks and Recreation Facebook page and any Posts would need to be cleared by city staff

*Commissioner Haas motions to add the city's communication consultant as the web administrator for the North St Paul Parks and Rec facebook web page to monitor compliance. Commissioner Thorsen seconds motion, all present voting aye. Motion passes to add the city's communication consultant as an administrator.*

- B. Outdoor Park Trail Exercise Equipment-** Sub committee to meet and discuss.
- C. McKnight Tennis Court Resurfacing Discussion-** Stachowski spoke with a contractor that recommended looking at doing a location with multiple courts, such as McKnight. People really like the pickle ball court at Silver Lake. Commissioner Zahradka reiterated that people will be doing more outside activities and we should consider doing several courts, even looking at Casey Lake.
- D. Summer Concert/Star Watch update-** Star Watch rescheduled to Oct 12<sup>th</sup>. Concert is still on for August. Getting clarification but expecting donations given for events will rollover to next year for any cancelled event. Recommended to avoid scheduling events back to back.

## **VIII. REPORTS FROM STAFF**

**A. Budget Update-**

**B. Rotary Park Wayfinding Signage Update-** Rotary park is almost done

**C. Silver Lake Weed Treatment Update-** Weed treatment at Silver Lake scheduled for August 3<sup>rd</sup>/4<sup>th</sup>, no swimming for 24 hours. Casey Lake cannot be treated with chemicals, only mechanically. Commissioner Koller requested "no fishing signage" by the swimming areas. Council Member Peterson said the signage was brought up at the council meeting and signs can be put up.

**D. Rotary Park Community Meeting – August 26<sup>th</sup> meeting**

## **ADJOURNMENT**

On motion by Commissioner Springborn, seconded by Commissioner Zahradka with all present voting aye, motion carried to adjourn.

**Meeting adjourned at 6:51 pm.**

***Next meeting: August 26th, 2020 –Rotary Park (Community Meeting from 6:00-6:30pm)  
Please bring a chair to practice social distancing.***